

## MEETING AGENDA

### **Colusa Subreach Planning Project Advisory Workgroup August 1, 2005 10:00-2:00 Colusa County Farm Bureau 520 Market Street Colusa, CA**

#### Meeting Objectives:

- To move forward the scope of work for the hydraulic analysis study based on the Hydraulic Analysis Subcommittee's material;
- To move forward on the scopes of work for all other AW-identified studies; and
- To plan for an AW workshop.

<u>Agenda Item</u>	<u>Approximate Start Time</u>	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, June Meeting Summary	<ul style="list-style-type: none"><li>• Introductions. Approve agenda. Approve June summary.</li></ul>
2.	10:10	Burt Bundy, All	SRCAF Landowner Assurances Workshop Briefing	<ul style="list-style-type: none"><li>• Gain an overview of the Landowner Assurances Workshop results.</li></ul>
3.	10:20	Tom Smith, All	Hydraulic Analysis Methodology	<ul style="list-style-type: none"><li>• Gain an overview of the methodology to address AW hydraulic analysis questions.</li></ul>
4.	11:30	Gregg Werner, All	Draft Scope of Work for Hydraulic Analysis	<ul style="list-style-type: none"><li>• Discuss and refine, if necessary, the draft scope of work for the AW Hydraulic Analysis.</li></ul>
5.	12:00	Public	Public Comment	<ul style="list-style-type: none"><li>• Receive comment.</li></ul>
6.	12:15	All	Lunch and Break	
7.	12:45	Gregg Werner, All	Draft Scope of Work for Other AW-Identified Studies	<ul style="list-style-type: none"><li>• Discuss and refine, if necessary, the draft scopes of work for the other AW-identified studies.</li></ul>
8.	1:30	All	AW-Identified Studies Next Steps and Possible Additional Subgroups	<ul style="list-style-type: none"><li>• Determine further process and timeline for development of projects and establish subgroups as needed.</li></ul>
7.	1:40	Gregg Werner, All	AW Workshop	<ul style="list-style-type: none"><li>• Discuss possible workshop.</li></ul>
8.	1:50	Carolyn Penny, All	Next Agenda and Next Steps	<ul style="list-style-type: none"><li>• Shape next agenda; articulate interim steps.</li></ul>
9.	2:00	Carolyn Penny	Adjourn	